

**Watershed Improvement Review Board Teleconference
Friday, February 27, 2015 @ 8:30 a.m.
Conference Room 2, Wallace State Office Building
Des Moines, IA**

Agenda

- 1) Call meeting to order and roll call
- 2) Adopt agenda
- 3) Approve WIRB meeting minutes of January 23, 2015
- 4) Treasurers report
- 5) Application Review and Selection (continued from January 23, 2015)
- 6) Amendments
 - a) 1243-020 Fox River—change percent cost-share and extension
 - b) 1246-022 Middle Buffalo Creek (letter of intent)
- 7) Final Reports
 - a) 1102-001 Twelve Mile Lake
- 8) Project progress reports review
- 9) Administrative Update
 - a) 2015 Iowa Water Conference, Monday and Tuesday, March 2-3
 - b) project annual review meetings
 - c) Water Utility Day Monday, March 2, 2015
 - d) WIRB appropriation status
- 10) Next meeting(s)
 - a) April 17, 10:00 a.m.
- 11) Adjourn